

lastminute.com N.V. publishes agenda for Annual Shareholders' meeting 2016

Amsterdam / Chiasso, March 23, 2016 - lastminute.com N.V. (SIX: LMN), a European leader in the online travel and leisure industry, announces that the Board has approved the agenda for the Annual General Meeting to be held in WTC Schiphol Airport, Business & Conference Center, Schiphol Boulevard 127 1118 BG Schiphol, The Netherlands, on May 4, 2016, at 11:00 A.M. CET.

Items on the Agenda include, *inter alia*:

- To adopt the Company's annual accounts for the year ended December 31, 2015, to allocate the Company's net loss for the year 2015 to the retained earnings reserve and to not distribute dividends.
- To discharge of liability of the members of the Board for the management conducted during the financial year ended December 31, 2015.
- To authorize the Board to acquire shares in accordance with the terms and conditions set forth in the Shareholders Circular.
- To authorize the Board to issue shares and to restrict or exclude pre-emptive rights as more fully set forth in the Shareholders Circular.
- To approve the proposed election of Board Members for a one-year term ending on the date of the Company's annual general meeting of shareholders to be held in the year 2017:

– Mr. Ottonel Popesco	Non-Executive Director and Chairman
– Mr. Fabio Cannavale	Executive Director and CEO
– Mr. Francesco Signoretti	Executive Director
– Mr. Roberto Italia	Non-Executive Director
– Ms. Julia Bron	Non-Executive Director
– Mr. Minter Dial	Non-Executive Director
– Mr. Fabio Selmoni	Non-Executive Director

Current Executive Director Mr. Marco Corradino was elected at the 2016 EGM to serve until the date of the Company's annual general meeting of shareholders to be held in the year 2017 while current director Mr. Jérôme Cohen Scali will not stand for re-election.

- To approve the remuneration for 2016 of the executive directors and non-executive directors of the Company, as more fully set forth in the Shareholders Circular.
- To appoint KPMG as the Company's independent registered public accounting firm to audit the Company's accounts for the year ending December 31, 2016.

Shareholders are kindly invited to read the full AGM agenda and download the respective circular including proxy voting rules and all the supporting material that are made available on the Company's website:

<http://www.lastminute.com/investor-relations/corporate-governance/shareholders-meetings.aspx>

About [lastminute.com group](#)

lastminute.com group is among the worldwide leaders in the online travel industry and operates a portfolio of well-known brands such as lastminute.com, Bravofly, Rumbo, Volagratis and Jetcost. Every year, more than 10 million travellers book and manage their travel and leisure experiences through the Group's websites and mobile apps in 17 languages and across 40 countries. The mission of lastminute.com group is to be an inspiring travel company enriching the lives of travellers through smart technology and cutting-edge content. [lastminute.com NV](#) is a publicly traded company listed under the ticker symbol LMN on SIX Swiss Exchange.

This press release may contain forward-looking statements. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. lastminute.com group undertakes no obligation to publicly update or revise any forward-looking statements.

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